

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

AUGUST 22, 2011

11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting
4:00 p.m. Joint Workshop with Town of Coupeville-Ebey's Reserve Design Guidelines & Process

AUGUST 23, 2011

8:30 a.m. Budget Workshops

AUGUST 24, 2011

9:00 a.m. Council of Governments
1:00 p.m. Budget Workshops

AUGUST 25, 2011

10:00 a.m. Budget Workshops

AUGUST 29, 2011 - No Meeting (5th Monday)

SEPTEMBER 5, 2011 - County Offices closed in observance of Labor Day

SEPTEMBER 7, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – AUGUST 22, 2011

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads
(For a copy of the MP3 recording of Roundtable, please contact debbiet@co.island.wa.us)

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

☐ Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.

[02:16:10 PM](#) Delayed start due to technical difficulties.

2:00 p.m. Public Input or Comments. None

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public



ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 22, 2011

comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

02:17:10 PM Draft letter to President Obama in support of fuel efficiency and vehicle standards added as Item 25 under the Regular Agenda.

02:18:40 PM











Motion/Vote (3-0) to Approve the Consent Agenda as modified.

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)







Human Resources

- 3) Personnel Action Authorizations as described in Memorandum from HR Director  



Human Services

- 4) Contract with WA State Department of Social and Health Services/Division of Developmental Disabilities to fund local developmental disabilities programs. Contract No. 1163-32005; Amount: \$477,773 (RM-HS-11-0234)  
- 5) Contract with WA Vocational Services to allow services for developmental disabilities program through WA State Department of Social and Health Services/Division of Developmental Disabilities 2011-2012 contract. Contract No. HS-36-11; Amount: \$53,196 (RM-HS-11-0236)  
- 6) Contract with Service Alternatives to allow services for developmental disabilities program through WA State Department of Social and Health Services/Division of Developmental Disabilities 2011-2012 contract. Contract No. HS-35-11; Amount: \$307,431 (RM-HS-11-0232)  
- 7) Contract with Saratoga Community Housing to acquire land for one house to be sold to a household under 50% of the area median income. Contract No. HS-40-11; Amount: \$25,000 (RM-HS-11-0242)  
- 8) Contract Amendment with Lena Swanson, Ph.D, to provide short term mental health counseling services. Contract No. HS-08-11(1); Amount: \$2,500 (RM-HS-11-0219)  

Public Health



- 9) Contract with Community Pediatric Foundation of WA – Managing Infectious Diseases in Early Education and Child Care. Funding provides training by a public health nurse in early education and day care settings to prevent infectious diseases. Contract Amount: \$1,000 (RM-HLTH-11-0243)  
- 10) Contract Amendment with WA State Department of Ecology – Coordinated Prevention Grant (CPG). Amendment continues funding through 12/31/2011. Contract No. G1000416, Amendment No. 4; Contract Amount: \$151,889, Amendment Amount: \$37,961 (RM-HLTH-11-0245)  
- 11) Contract Amendment with WA State Department of Ecology – Site Hazard Assessment/Waste 2 Resources. Amendment continues funding through 10/30/2011 with no change to the contract amount. Contract No. G1000504, Amendment No. 1; Contract Amount: \$37,500, Amendment Amount: \$-0- (RM-HLTH-11-0247)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 22, 2011



- 12) Contract Amendment with Recreation & Conservation Office – Lead Entity/Salmon Project. Amendment grants time extension to 9/30/11 to allow for billing against any PSAR capacity funds that have not been fully utilized. Contract No. 09-1500P, Amendment No. 3; Contract Amount: \$213,118, Amendment Amount: \$-0- (RM-HLTH-11-0211)  [↩](#)
- 13) Contract Amendment with WA State Department of Ecology – WRIA 6/Education and Outreach. Amendment extends contract period to 10/31/11 with no change to the contract value. Contract No. G1000489, Amendment No. 2; Contract Amount: \$30,000, Amendment Amount: \$-0- (RM-HLTH-11-0246)  [↩](#)

Public Works

County Roads

- 14) Contract with Zumar Industries, Inc.; Traffic Control Signs; \$61,728.38 (RM-PW-11-0210) (PW-1120-074)  [↩](#)
- 15) Consultant Agreement with Herman Traffic Engineering; On-Call Agreement; \$150,000.00; Expiration date August 31, 2014 (RM-PW-11-0238) (PW-1120-072)  [↩](#)

WSU Extension

- 16) Grant Agreement with WA State Department of Ecology. The agreement will provide funding for Marine Resources Committee Administration for the period of performance July 1, 2011 through December 31, 2012. No. G1200011 (CZM310); Amount: \$27,500 (RM-WSU-11-0206)  [↩](#)
- 17) Agreement with Patrick T. Cole, Wildlands Management. The agreement provides services for the survey and eradication of Spartina within Island County from date of execution through June 30, 2013, and is funded through the Interagency Agreement between WA State Department of Agriculture, Island County and its Agent Island County Noxious Weed Control Board. Contract No. 722; Amount \$80,000. (RM-WSU-11-0229)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Auditor

02:19:16 PM

- 18) Schedule Public Hearing: Resolution C-78-11 Redistricting Island County Commissioner Districts Pursuant to RCW 29A.76.010. Suggested Date & Time: September 12, 2011 at 6:00 p.m.


02:26:50 PM

Motion/Discussion/Vote (3-0) for Adoption of Resolution C-78-11 and schedule public hearing for September 12, 2011 at 6:00 p.m. to consider Option 14 in the redistricting of Commissioner Districts in Island County

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 22, 2011

Budget

[02:33:23 PM](#)

- 19) Resolution C-80-11 In the Matter of Authorizing an Interfund Loan from Capital Improvements
(REET 2) Fund to Clean Water Utility Fund 

[02:37:08 PM](#)

Moved by Price Johnson, second by Homola, to Adopt Resolution C-80-11 as recommended

[02:37:21 PM](#)

Commissioner Emerson's comments not in favor of the Resolution

[02:38:09 PM](#)


Additional remarks

[02:40:49 PM](#)

Call for the question: Resolution C-80-11 adopted by 2-1 vote (Commissioner Emerson voted no)

Budget

[02:41:18 PM](#)

- 20) Resolution C-81-11 Establishing the Island County Natural Resources Department 

[02:50:13 PM](#)

Moved by Price Johnson, second by Homola, to Adopt Resolution C-81-11 as recommended

[02:50:25 PM](#)

Commissioner Emerson's comments not in favor of the Resolution

[02:50:48 PM](#)

Additional remarks

[02:52:43 PM](#)

Call for the question: Resolution C-81-11 adopted by 2-1 vote (Commissioner Emerson voted no)

Appointment of Director of Island County Natural Resources Department

[02:53:06 PM](#)



[02:53:10 PM](#)

Motion/Vote (3-0) to Appoint Keith Higman as the Island County Natural Resources Department Director

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 22, 2011

Commissioners

[02:54:09 PM](#)



- 21) Resolution C-79-11 Adoption of Island County Information Technology Project Review and Procedure Process  

[02:55:28 PM](#)

Motion/Vote to Adopt Resolution C-79-11 as recommended

Consider appointments and/or re-appointments to various boards and committees

[02:57:12 PM](#)

- 22) Recommendation of Appointment to fill Positions 1, 2, 3, and 4 on the Northwest Workforce Development Council  

[02:58:09 PM](#)

Moved by Price Johnson, second by Homola to Reappoint William Thorn, Ron Nelson, Alerd Johnson, and Rhea Nelson as recommended by Northwest Workforce Development Council

[03:00:32 PM](#)

Motion/Vote (2-1) to Reappoint William Thorn to Position 1 (Commissioner Emerson voted no, as she preferred Marilyn Abrahamson)



Motion/Vote (3-0) to Reappoint Ron Nelson to Position 2

Motion/Vote (3-0) to Reappoint Alerd Johnson to Position 3

Motion/Vote (3-0) to Reappoint Rhea Nelson to Position 4

Consider appointments and/or re-appointments to various boards and committees



[03:01:52 PM](#)

- 23) Recommendation of Appointment to fill a vacant position on the Island County Substance Abuse Services Advisory Board  

[03:02:58 PM](#)

Motion/Vote (3-0) to appoint Katie Barnett to the Island County Substance Abuse Services Advisory Board

[03:03:28 PM](#)

Letter to President Obama in support of fuel efficiency and vehicle standards  
(Letter will be signed by only Commissioners Price Johnson and Homola)



ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 22, 2011

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

[03:06:02 PM](#)

Planning & Community Development

- 24) [2:15 p.m. Public Hearing](#): Resolution C-77-11, WSR Application 151/11, Shangri-La Shores water system proposed expansion to existing water service area boundaries to include 4 additional parcels totaling approximately 28.8 acres  

[03:07:49 PM](#)

Motion/Vote to Adopt Resolution C-77-11 as recommended

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

[03:09:24 PM](#)

State of the County Addresses and Transparency

Public Records Requests

WSU Event with President Floyd

Northwest Regional Council and Area Action Plan on Aging Public Hearing

Northwest Straits Commission Presentation

Ebays Fundraiser

Blood Donations

Island County Fair

Commissioner Homola excused absence week of August 29

Review of calendar

Recessed to 4:00 p.m.

4:00 p.m. Joint Workshop with Town of Coupeville-Ebey's Reserve Design Guidelines & Process

(For a copy of the MP3 recording of the workshop, please contact debbiet@co.island.wa.us)

Recessed to Tuesday, August 23 @ 9:00 a.m. for budget meetings

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 22, 2011

Budget Workshops with Elected Officials and Appointed Department Heads

Note: Times are approximate

Budget Overview is scheduled for Tuesday, August 23, at 8:30 a.m.

Meetings with Departments AUGUST 23 (9:00-12:30 and 1:30-4:00)		Meetings with Departments AUGUST 24 (1:00-4:00)		Meetings with Departments AUGUST 25 (10:00-12:00 and 1:00-4:00)	
Time	Department	Time	Department	Time	Department
9:00 15 Min	Clerk	1:00 15 Min	Facilities	10:00 30 Min	Auditor
9:15 15 Min	Coroner	1:15 30 Min	Planning	10:30 30 Min	Assessor
9:30 30 Min	Prosecutor	2:00 60 Min	Human Services	11:00 30 Min	Treasurer
10:00 30 Min	Sheriff	3:00 60 Min	Public Works	11:30 15 Min	Extension
10:30 30 Min	Sup/Juv Courts				LUNCH BREAK
11:00 15 Min	Public Defense			1:00 60 Min	Public Health
11:15 15 Min	Dog Control			2:00 30 Min	BOCC
	LUNCH BREAK				
1:30 15 Min	Civil Service				

ISLAND COUNTY COUNCIL OF GOVERNMENTS

August 24, 2011 at 9:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

SEPTEMBER 7, 2011 – 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 22, 2011

are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

NOTE: The next regularly scheduled Monday meeting of the Board of County Commissioners is Monday, September 12 at 10:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
